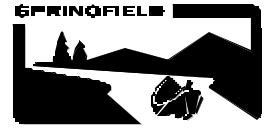


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

October 15, 2007

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Barking Dogs, Continuous Annoyance Ordinance.
[Tracy Sparks/Matthew Cox] (15 Minutes)
2. Review Options for Council Goal to Analyze Municipal Wi-Fi as an Incentive for Economic Development in Nodal Zones.
[Rod Lathrop] (15 Minutes)
3. City Property Naming Privilege.
[Niel Laudati] (20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Ken Vogeney, 10 Years of Service to the City of Springfield.
[Jeff Towery] (05 Minutes)
2. K9 Program Donor Recognition.
[Rich Charboneau] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the September 2007, Disbursements for Approval.
2. Minutes
 - a. September 17, 2007 – Regular Meeting
 - b. September 24, 2007 – Work Session
 - c. October 1, 2007 – Work Session
 - d. October 1, 2007 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approval of Liquor License Endorsement for Ciao Pizza, Located at 3342 Gateway Street, Springfield, Oregon.
 - b. Approval of Liquor License Endorsement for Café Yumm! #10005, Located at 3340 Gateway Street, Springfield, Oregon.
 - c. Accept the bid from Modern Building Systems, Inc. in the Amount of \$69,040 for an 18-month Lease of a 36' x 60' Temporary Office Building for Fire Station #16.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Supplemental Budget Resolution.
[Bob Brew]

(30 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, RIVERBEND DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICY LOCAL OPTION LEVY, BANCROFT, BOND SINKING, LOCAL WASTEWATER CAPITAL, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, DRAINAGE CAPITAL PROJECTS, POLICE BUILDING BOND CAPITAL, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL WASTEWATER REIMBURSEMENT, SDC LOCAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, AMBULANCE, DRAINAGE OPERATING, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**
Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Historic Commissioner Confirmation.
[Kitti Gale/Mark Metzger]

(05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT KURI GILL TO THE HISTORIC COMMISSION WITH A TERM EXPIRATION OF SEPTEMBER 30, 2011.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

1. Letter of Support – 2007 Ridgeline Area Open Space Vision and Action Plan.
[Jeff Towery] (05 Minutes)

MOTION: APPROVE/NOT APPROVE SENDING THE LETTER OF SUPPORT FOR THE 2007 RIDGELINE AREA OPEN SPACE VISION AND ACTION PLAN FROM THE MAYOR ON BEHALF OF THE FULL COUNCIL.

BUSINESS FROM THE CITY MANAGER

1. Bureau of Land Management (BLM) Forest Lands.
[Jeff Towery] (05 Minutes)

RESOLUTION NO. 2 – A RESOLUTION TO SUPPORT SUSTAINABLE MANAGEMENT OF OREGON'S PUBLIC FORESTS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Fire Station Functional and Space Program – P20534.
[Carole Knapel] (10 Minutes)

MOTION: APPROVE/NOT APPROVE FUNCTIONAL AND SPACE PROGRAM FOR THE THURSTON FIRE STATION #16 FACILITY AND DIRECT STAFF TO PROCEED WITH OPTION B.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT